

RESOURCE MANAGEMENT COMMISSION
APRIL 21, 2015 – 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM #130
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS



MEMBERS:

Leo Dielmann, Chair
Sean Kelly, Vice Chair
Richard Amato
Carol Biedrzycki

Grace Hsieh
Hari Krishna
Luke Metzger

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – Approve minutes of the March 24, 2015 meeting.

3. NEW BUSINESS – Approve award, negotiation and execution of a 36-month contract with COMVERGE, INC., or one of the other qualified offerors to RFP No. OPJ0113, for the installation and maintenance of load-control devices in single-family and multi-family residential housing and commercial facilities, in an amount not to exceed \$2,574,075, with two 12-month extension options, in an amount not to exceed \$858,025 per extension option for a total contract amount not to exceed \$4,290,125.

4. REPORT – Quarterly Report by Carol Biedrzycki, Chair, Low Income Consumer Advisory Task Force Chair, as required by [Council Resolution No. 20140828-158](#).

5. OLD BUSINESS – Discussion and possible action regarding the Annual Internal Review report to be submitted to the Office of the City Clerk by May 31, 2015.

6. FUTURE AGENDA ITEMS

Chapter 2-1 of the City Code requires that at least two board members sponsor an item to be on the agenda.

7. ANNOUNCEMENTS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Toye Goodson at Austin Energy at (512) 322-6450 for additional information; TTY users route through Relay Texas at 711.

For more information on the Resource Management Commission, please visit austintexas.gov/rmc or contact Ms. Goodson at (512) 322-6450 or toye.goodson@austineenergy.com.